

# REPORT / RECOMMENDATION



**To:** MAYOR AND COUNCIL

**Agenda Item #:** IV.G

**From:** Ann Kattreh, Edina Parks and Recreation Director

**Action** ☒

**Discussion** ☐

**Information** ☐

**Date:** November 4, 2013

**Subject:** Resolution No. 2013-107 Authorizing Filing Of Grant Application And Execution Of Agreements To Develop The Edina Sports Dome Under Provisions Of The Hennepin Youth Sports Program.

**Action Requested:**

Approve Resolution No. 2013 - 107, which is an authorization to file a Hennepin Youth Sports Program Grant application and agreements required with Hennepin County to request a \$325,000.00 grant to construct the Edina Sports Dome.

**Information/Background:**

The Hennepin Youth Sports Program makes grants to local government units to improve youth sports or recreation. Legislation authorizing the building of Target Field allows Hennepin County to grant over two million dollars each year to Hennepin County communities to accomplish this.

The Hennepin Youth Sports Program has separate applications for grants for facilities and grants for capital equipment. The facility grants allow municipalities, park districts and school districts to create, expand or improve athletic or recreational facilities. The capital equipment grants are for improving playability, sustaining sports facilities and promoting stronger relationships between local government units and youth sports organizations. The Minnesota Amateur Sports Commission is contracted to serve as the grant administrator for the Hennepin Youth Sports Program. The Hennepin County Board of Commissioners makes the grant award determinations. Two million dollars will be awarded for facility grants in December of 2013 in amounts ranging from \$10,000 to \$325,000 for this cycle. The deadline for local government units to apply for this grant was October 14, 2013. The City of Edina was awarded a \$60,000 grant in 2010 from this program that funded the replacement of the hockey rink boards and lights at Walnut Ridge Park and Pamela Park and \$25,000 in 2012 towards the Garden Park baseball field renovation.

Staff is proposing a request for a \$325,000.00 grant from the Hennepin Youth Sports Program to help fund the Edina Sports Dome construction project. The grant application process requires a Resolution to be approved by the City Council. A copy of the Resolution is attached.

**ATTACHMENT:** Hennepin Youth Sports Grant Resolution for Edina Sports Dome



**RESOLUTION NO. 2013-107**  
**AUTHORIZING THE CITY OF EDINA TO FILE A HENNEPIN YOUTH**  
**SPORTS PROGRAM GRANT APPLICATION AND EXECUTION OF FINAL AGREEMENTS**  
**WITH HENNEPIN COUNTY FOR THE EDINA SPORTS DOME PROJECT.**

**WHEREAS**, the Hennepin County Board of Commissioners, via the Hennepin Youth Sports Program, provides for capital funds to assist local government units of Hennepin County for the development of sports or recreational facilities, and

**WHEREAS**, City of Edina desires to develop the Edina Sports Dome, a 250 X 400 foot field surrounded by a walking track for the purpose of providing a year round turf field space for youth athletic associations to offer programming for over 4,000 Edina youth, and a space for the general community to recreate indoors during the winter months.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Edina:

- I. The estimate of the total cost of developing the Edina Sports Dome shall be \$6,370,000. The City of Edina is requesting \$325,000 from the Hennepin Youth Sports Program and will assume responsibility for a matching funds requirement of \$6,045,000.
- II. City of Edina agrees to own and assume one hundred (100) percent of operational and maintenance costs for the Edina Sports Dome. The City of Edina will operate the Edina Sports Dome for its intended purpose for the functional life of the facility, which is estimated to be 50+ years.
- III. The City of Edina agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of developing the Edina Sports Dome and managing its long-term operation.
- IV. That Ann Kattreh is authorized and directed to execute the application for the Hennepin Youth Sports Program grant.

Dated: November 4, 2013

Attest: \_\_\_\_\_  
Debra A. Mangen, City Clerk

\_\_\_\_\_  
James B. Hovland, Mayor

STATE OF MINNESOTA)  
COUNTY OF HENNEPIN)SS  
CITY OF EDINA )

**CERTIFICATE OF CITY CLERK**

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of November 4, 2013, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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City Clerk